

**Kansas State Board of Nursing  
Finance Committee Minutes  
September 15, 2021**

- Time:** 8:32 a.m. – 9:02 a.m.
- Committee Members:** Patsy Zeller, MSN, APRN, FNP – V. Chair  
Geovannie Gone, Public Member  
Gita Noble, Public Member
- Staff:** Carol Moreland, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Jill Simons, Executive Assistant
- Call to order:** The Finance Committee meeting was called to order by Patsy Zeller, MSN, APRN, FNP, Vice-Chair, at 8:32 a.m. by Zoom virtual meeting.
- P. Zeller stated because the Finance Committee is conducting this public meeting by Zoom, she stated for the record the following information:
- On August 28, 2021, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Committee’s meetings. Additionally, the notice and agenda were posted on the Board’s website: **ksbn.kansas.gov**. The notice contains the internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-2967 if they experience any technical issues during the meeting.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Rev. Agenda:** There were no additions/revisions to the agenda.
- Announcements:** There were no announcements.
- Minutes:** The minutes of the June 16, 2021 Finance Committee meeting were reviewed. It was moved to accept the June 16, 2021 Finance Committee minutes as written.  
Motion #2 Gone/Noble adopted.
- Unfinished Business:**
- Update on Budget: C. Moreland reported that she submitted the budget.
- New Business:**
- Agency Finance Reports: C. Moreland gave an update on the Agency Finance Reports.

- 1) Agency Finance Report through June 2021 which covers the end of FY2021.
- 2) Agency Finance Report for July 2021 which covers FY2022.  
FY2022

Agenda for December 2021 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update
- 3) Performance Based Budgeting and Evidence Information

**Adjourn:**

The Finance Committee adjourned at 8:48 a.m.

---

Committee Chairperson

---

Date